

REVISED AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

April 9, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))
Willowbend LLC vs. City Of Holtville

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)
Title: City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)
1 Matter – 640 E. Third St. #5

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Mike Allen, North Holtville Friends Church

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of The City Council Of March 26, 2012
2. Current Demands #30321 To #30359

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

NEW BUSINESS:

3. Discussion/ Related Action To Adopt **RESOLUTION 12-13** Making An Election In Connection With Housing Assets And Functions Under Part 1.85 Of Division 24 Of The California Health And Safety Code And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager
4. Discussion/Related Action Regarding Options For The Financing Of The Sanitary Sewer Improvements Under Different Agency Terms – Nick Wells, Finance Manager
5. **PUBLIC HEARING** - Discussion/Related Action To Adopt **RESOLUTION 12-15** Approving The Submission Of A Grant Application Through The United States Department Of Agriculture Under Its Water And Wastewater Disposal Loan And Grant Program For The Sanitary Sewer Outfall Main Project – Blanca Magana, Grant Manager
6. Discussion/Related Action To Adopt **RESOLUTION 12-16** Awarding The Contract For The City Of Holtville – 1.5 Million Gallon Ground Storage Reservoir And Ultraviolet Disinfection System Project – Jack Holt, City Engineer
7. Discussion/Related Action To Adopt **RESOLUTION 12-17** Approving An Application Submission To Obtain Funding For Fourth Street Improvements For The Fiscal Years 12/13 Through 15/16 Under ICTC's Congestion Mitigation And Air Quality (CMAQ) Program – Ana Salazar, Assistant Planner
8. Discussion/Related Action To Adopt **RESOLUTION 12-18** Approving An Application Submission To Obtain Funding For NEV, CNG and/or Hybrid Vehicles For The Fiscal Years 12/13 Through 15/16 Under ICTC's Congestion Mitigation And Air Quality (CMAW) Program – Ana Salazar, Assistant Planner
9. Discussion/Related Action Regarding The Department Of Public Health Requested Water Treatment Operations Plan For The City Of Holtville – Jack Holt, City Engineer
10. Discussion/Related Action To Schedule Budget Workshops – Nick Wells, Finance Manager

INFORMATION ONLY:

11. Information Only Regarding Status Of F35 Joint Strike Fighter – Alex Meyerhoff, City Manager
12. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Water Works Supervisor – Frank Cornejo
 - c. Police Department – Gordon Johnson

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on April 5, 2012.